

## **MINUTES OF PERRYSBURG CITY COUNCIL**

### **MEETING HELD JANUARY 6, 2015**

Mayor Olmstead called the meeting to order at 6:30 p.m. Present were Council Members Todd Grayson, John Kevern, Tom Mackin, Jim Matuszak, Tim McCarthy, Rick Rettig and Barry VanHoozen (7). Also present were Bridgette Kabat, City Administrator, David Creps, Clerk of Council, and Mathew Beredo, Law Director.

Mr. Kevern moved to approve the minutes of the December 16, 2014 meeting and to dispense with their reading. Mr. Grayson seconded, and the minutes were unanimously approved.

#### **SPECIAL REPORTS**

Tom Clemons of the Wood County Alcohol, Drug Addiction and Mental Health Services Board was in attendance to present Police Chief Dan Paez with an award for his willingness and encouragement to connect law enforcement with Wood County mental illness programs. Chief Paez thanked Mr. Clemons and others at Wood County for opening the lines of communication with law enforcement.

#### **LETTERS, COMMUNICATIONS, AND CITIZENS' CONCERNS**

None.

#### **ADMINISTRATIVE REPORTS**

##### **Mayor's Report**

No report.

##### **City Administrator's Report**

No report.

##### **Finance Director's Report**

No report.

##### **Director of Law Report**

No report.

##### **President of Council Report**

No report.

#### **COMMITTEE REPORTS**

##### **Finance Committee:**

No report.

Next meeting: Tuesday, January 13, 2015 at 5:30 p.m., which is a change from the regular time.

**Economic Development Committee:**

No report.

Next meeting: Wednesday, January 21, 2015 at 5:00 p.m.

**Service-Safety Committee:**

No report.

Next meeting: Monday, January 26, 2015 at 5:00 p.m.

**Recreation Committee:**

No report.

Next meeting: Wednesday January 13, 2015 at 6:00 p.m.

**Planning And Zoning Committee:**

No report.

Next meeting: Wednesday, January 21, 2015 at 5:30 p.m.

**Personnel Committee:**

Mr. VanHoozen gave his report from the December 22, 2014 meeting, a copy of which is attached hereto and made a part of these minutes.

Next meeting: Tuesday, January 27, 2015 at 5:00 p.m.

**Health, Sanitation and Public Utilities Committee:**

Mr. Grayson gave his report of the December 22, 2014 meeting, a copy of which is attached hereto and made a part of these minutes.

Next meeting: Tuesday, January 27, 2015 at 6:00 p.m.

Mr. Grayson introduced **ORDINANCE 1-2015 AUTHORIZING AN AGREEMENT WITH STANTEC CONSULTING SERVICES INC. AT A COST NOT TO EXCEED ONE HUNDRED FORTY THOUSAND DOLLARS (\$140,000.00) TO COMPLETE DETAILED DESIGNS FOR THE EXTENSION OF THE CITY'S SANITARY SEWER ON STATE ROUTE 25 FROM FIVE POINT ROAD TO KING ROAD AND DECLARING AN EMERGENCY** and moved that the rules be suspended to allow for its reading by number and title only and to dispense with the second and third readings. Seconded by Mr. McCarthy. Ayes: (7). Nays: (0). The Clerk read Ordinance 1-2015 by number and title only. Mr. Grayson moved that Ordinance 1-2015 be approved as an emergency. Seconded by Mr. McCarthy. Ayes: (7). Nays: (0).

**OTHER BUSINESS**

None.

**ADJOURNMENT**

Mr. Kevern moved to adjourn the meeting at 6:41 p.m. Seconded by Mr. Grayson.  
Ayes: (7). Nays: (0).

David D. Creps, Clerk

Michael J. Olmstead, Mayor